

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051930

FILED
Apr 16, 2012
Secretary of State

Entity Name: LASER HAIR REMOVAL MIAMI LLC

Current Principal Place of Business:

1037 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1037 KANE CONCOURSE
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 30-0650010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY HARBOR MED SPA LLC
1037 KANE CONCOURSE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAUB, E.A.
Address: 1037 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TAUB

PR

04/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date